



MEMORANDUM

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TC

Agenda Item No. 6 (D)

TO: Honorable Chairperson Dennis C. Moss
And Members of the Transportation
Committee

DATE: January 15, 2004

FROM: *Kay M. Sullivan*
Kay M. Sullivan, Director
Clerk of the Board

SUBJECT: Approval of Commission
Committee Minutes

The following Clerk's Summary of Minutes are submitted for approval by the Transportation Committee:

December 11, 2003

Attachment
KMS/jm



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes Transportation Committee

Dennis C. Moss (9), Chairperson; Bruno A. Barreiro (5); Vice Chairperson;
Commissioners Jose "Pepe" Diaz (12), Betty T. Ferguson (1), Joe A. Martinez (11), and
Jimmy L. Morales (7)

Thursday, December 11, 2003

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Jose "Pepe" Diaz, Betty T. Ferguson, Joe A. Martinez, Jimmy L. Morales.

Members Absent: Dennis C. Moss.

Members Late: None.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

040019 Report

CHANGES TO TODAY'S COMMITTEE AGENDA

Report: *Vice-Chairperson Barreiro chaired today's meeting in Commissioner Moss' absence due to illness.*

Assistant County Attorney Abigail Price-Williams requested that agenda items 1E1 Supplement, 3F Substitute, 3H and 3I be added to today's agenda, and agenda item 3D be withdrawn.

Commissioner Morales presented a motion to adopt the agenda as amended. This motion was seconded by Vice-Chairperson Barreiro, and upon being put to a vote, passed by a vote of 4-0, (Commissioner Diaz and Chairperson Moss were absent).

1D CITIZEN'S PRESENTATION

1E REPORTS

1E1 033360 Report

"MONTHLY PROGRESS REPORTS FOR MIAMI-DADE TRANSIT, AVIATION, SEAPORT AND CONSUMER SERVICES" (County Manager)

Report Received
Mover: Ferguson
Seconder: Morales
Vote: 4-0
Absent: Moss, Diaz

Report: *Mr. Roosevelt Bradley, Director, Miami-Dade Transit (MDT), provided an overview on bus service and rail service improvements. He recommended that the rail service between 1:00 a.m. and 4:00 a.m. be discontinued due to a lack of ridership, and noted this recommendation would be presented to the Board and to the Citizens Independent Transportation Trust.*

Ms. Cathy Peel, Director, Consumer Services Department, provided an overview of the Department's goals which included completing implementation of the limousine ordinance; furthering the transition to owner-operator for taxicabs; continuing improvements to consumer protection services; and implementing new regulations for towing companies.

With regard to consumer protection services, Ms. Peel advised that Comcast Communications was on schedule with its cable system upgrade, and the upgrade for the Carol City area would be completed no later than May 30, 2004.

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1E1 SU 033442 Resolution

SUPPLEMENTAL ITEM RE: DECEMBER 2003
AVIATION GOALS

Presented

Report: *Ms. Angela Gittens, Director, Aviation Department, provided an overview of the December 2003 aviation goals, which included determining a governance structure for Miami International Airport (MIA); expediting the Capital Improvement Program; resolving the noise problem; and reversing the passenger traffic loss by making significant in-roads into new markets, including low-fare carriers.*

Commissioner Morales asked Ms. Gittens to provide the Committee with an analysis relating to the percentage of Miami-Dade workers that were employed on the Capital Improvement Program to ensure that jobs being created were being filled by Miami-Dade County residents.

1E2 033373 Report

REPORT RE: PTP PRO FORMA ANNUAL UPDATE
(County Manager)

Report received as amended

Report: *Assistant County Attorney Abigail Price-Williams corrected a scrivener's error on page 6, fifth bullet, to reflect that the MIC to the Government Center is now carrying a 2007 completion projection.*

Mr. Roosevelt Bradley, Director, Miami-Dade Transit (MDT), provided an overview of the People's Transportation Plan (PTP) pro forma update. He discussed the assumptions incorporated within the new pro forma which included the Local Option Gas Tax (LOGT), the role of the municipalities, and a proposed fare increase of \$0.25 in 2007, \$0.50 in 2012, \$0.50 in 2017 and \$0.50 in 2022. Mr. Bradley noted staff was conducting a comprehensive bus route analysis to determine the routes to be added, deleted or changed to ensure an efficient operation.

Mr. Bradley stated the pro forma reflected approximately 44 million miles of revenue service annually by 2007. He noted staff began implementing bus service subsequent to November 5, 2002 on a three-year plan but had to revert to the five-year plan to ensure that other capital projects would not be impacted. Mr. Bradley stated that staff was prepared to continue implementation of the PTP.

Mr. Bradley noted as it related to Metrorail, staff would be recommending to the Board that the 24-hour rail service between 1:00 a.m. and 4:00 a.m. be deleted, due to lack of ridership. He noted the North Corridor, Earlington Heights to Miami Intermodal Center (MIC), and Florida International University to the MIC were scheduled to be operational by 2012.

Commissioner Ferguson directed questions to Mr. Bradley regarding the rail corridor projects expected to be completed in 2012.

Mr. Bradley introduced Reverend Wilde, Chairman, Budget and Finance Committee, Citizens Independent Transportation Trust (CITT) and Mr. Miles Moss, member, CITT.

Mr. Peter Shellenberger, Public Financial

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Management, presented a power point presentation on the People's Transportation Plan (PTP) Financial Capacity Analysis, a copy of which was submitted for the record. He discussed the program implementation components, financial planning methodology, major assumptions and results. Mr. Shellenberger noted a final report was delivered to staff for their review, and the assumptions being discussed today were contained within that report.

Commissioner Morales inquired whether a worst-case scenario pro forma was prepared, and noted the pro forma contained future political decisions, such as fare increases, over which the current Board had no control. He expressed concern that supporters of the half-penny sales tax were not informed of the fare increases and an increase in general fund subsidy.

Mr. Bradley stated staff was preparing a worst-case scenario which should be completed by tomorrow (12/12/03). He noted if there was no increase in fares, the projects being built could not be opened and operated.

Ms. Mayra Bustamante, Assistant Director, Miami-Dade Transit, stated the worst-case scenario was not in reference to the fare increases, but to the twenty-five percent State participation and funds from the Federal Government. She noted projections indicated that the PTP would not be feasible without a fare increase.

Vice-Chairperson Barreiro stated, for the record, that he had proposed a one penny sales tax that would have provided free fares to all citizens.

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1E3 033328 Report

REPORT RE: DRAFT EXECUTIVE SUMMARY FOR
IMPLEMENTATION RECOMMENDATIONS FOR THE
JITNEY PILOT PROGRAM (County Manager)

Report Received

Report: *Mr. Roosevelt Bradley stated that pursuant to the Transportation Committee's direction on February 13, 2003, representatives of Miami-Dade Transit met with the Consumer Services Department (CSD), the County Attorney's Office and jitney providers regarding implementation recommendations for the Jitney Pilot Program, Phase II.*

Mr. Craig Miller, Miller Consulting, presented a power point presentation on the Jitney Pilot Program, Phase II, a copy of which was submitted for the record. He discussed two pilot projects currently being considered - abandonment of Route 29 - and the reduction of MDT service and increasing existing jitney service where MDT and a jitney company operate in the same corridor. Mr. Miller also discussed issues relating to leasing and insurance, and suggested the County lease vehicles to jitney providers at a discount rate of \$250 per month. He concluded by suggesting that some form of County financing for the Program be explored to avoid the delays associated with Federal funding.

1E4 033316 Report

REPORT RE: COMPARATIVE ANALYSIS ON THE COST
OF TOWING INDUSTRY RELATED EXPENSES (County
Manager)

Report Received
Mover: Ferguson
Seconder: Morales
Vote: 4-0
Absent: Moss, Diaz

Report: *Ms. Cathy Peel, Director, Consumer Services Department, presented a comparative cost analysis related to insurance, gasoline, labor and property lease rates for the towing industry in Miami-Dade County and other jurisdictions. She noted the report concluded that rates in Miami-Dade County were comparable with other jurisdictions in Florida, and considerably lower than cities outside Florida. Ms. Peel stated staff reviewed the cost analysis with the towing industry on October 28, 2003. She recommended that the rates implemented by the Board in July 2003 remain in effect and that there be no further adjustments at this time.*

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1E5 033394 Report

ORAL REPORT RE: CONSUMER SERVICES REPORT
ON CABLE RATE INCREASES (County Manager)

Report Received
Mover: Ferguson
Seconder: Morales
Vote: 4-0
Absent: Moss, Diaz

Report: *Ms. Cathy Peel presented an oral report on cable rate increases. She noted as of July 2003, cable companies had increased their rates or announced upcoming rate increases. Ms. Peel stated the increase amounted to approximately six percent and the average rate subsequent to the increase would be just under \$42.00, effective January 2004.*

1F PUBLIC HEARING

2 COUNTY COMMISSION

3 DEPARTMENT

3A 033284 Resolution

RESOLUTION AUTHORIZING CORRECTION OF
SCRIVENER'S ERROR IN RESOLUTION NO. R-1122-01
AND ACCOMPANYING COUNTY MANAGER'S
MEMORANDUM RELATED TO TERM OF LEASE
AGREEMENT BETWEEN THE COUNTY AND
FALCONTRUST AIR, LLC (Aviation Department)

*Forwarded to BCC with a
favorable recommendation*
Mover: Martinez
Seconder: Barreiro
Vote: 4-0
Absent: Moss, Diaz

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3B 033285 Resolution

RESOLUTION EXTENDING APPLICATION OF RENTAL RATES APPROVED PURSUANT TO RESOLUTION NO. R-282-02 THROUGH MARCH 31, 2004; ESTABLISHING REVISED RENTAL RATES FOR OPA-LOCKA AIRPORT, KENDALL-TAMiami EXECUTIVE AIRPORT AND HOMESTEAD GENERAL AVIATION AIRPORT FOR PERIOD EFFECTIVE APRIL 31, 2004 THROUGH MARCH 31, 2005 OR UNTIL BOARD ADJUSTS RENTAL RATES, WHICHEVER IS LATER; AUTHORIZING COUNTY MANAGER OR DESIGNEE TO ADMINISTRATIVELY ADJUST RENTAL RATES ON BUILDINGS REQUIRING IMPROVEMENTS TO OBTAIN CERTIFICATE OF OCCUPANCY; AUTHORIZING COUNTY MANAGER OR DESIGNEE TO EXECUTE FORMAL LEASE AMENDMENTS AS NECESSARY TO EFFECT IMPLEMENTATION (Aviation Department)

Amended

Report: *The foregoing proposed resolution was amended as moved by Commissioner Diaz and seconded by Commissioner Martinez, and upon being put to a vote, passed by a vote of 5-0, (Chairperson Moss was absent).*

3C 033287 Resolution

RESOLUTION RELATING TO TELECOMMUNICATIONS, DATA NETWORK, AND SHARED AIRPORT TENANT SERVICES AT MIAMI-DADE COUNTY AIRPORT SYSTEM FACILITIES; AND AUTHORIZING AWARD AND EXECUTION OF NON-EXCLUSIVE MANAGEMENT AGREEMENT WITH NEXTIRAONE, LLC FOR FIVE YEAR PERIOD (Aviation Department)

Withdrawn

Report: *(See Agenda Item 3C Amended, Legislative File No. 040100).*

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3C Am 040100 Resolution

RESOLUTION RELATING TO
TELECOMMUNICATIONS, DATA NETWORK, AND
SHARED AIRPORT TENANT SERVICES AT MIAMI-
DADE COUNTY AIRPORT SYSTEM FACILITIES; AND
AUTHORIZING AWARD AND EXECUTION OF NON-
EXCLUSIVE MANAGEMENT AGREEMENT WITH
NEXTIRAONE, LLC FOR FIVE YEAR PERIOD [SEE
ORIGINAL ITEM UNDER FILE NO. 033287] (Aviation
Department)

*Forwarded to BCC without
recommendation with committee
amendments*

Mover: Diaz

Seconder: Martinez

Vote: 5-0

Absent: Moss

Report: *In response to Commissioner Martinez' inquiry
regarding the principals of NextiraOne and the
principals of Williams Communications Solutions,
Assistant County Attorney David Hope advised
that the current principals of NextiraOne had no
affiliation with the former Williams
Communications Solutions, which had been under
investigation.*

*Commissioner Martinez asked that staff provide
him with the principals of NextiraOne, LLC and
the principals of their subcontractor, H&D
Electric, Inc. He also requested that staff provide
him with NextiraOne's response to questions in
the proposed Request for Proposals (RFP)
relating to pending litigation, convictions,
indictments or investigations.*

*Assistant County Manager Bill Johnson noted
staff would provide Commissioner Martinez with
the information he requested by the close of
business tomorrow (12/12/03).*

*In response to Commissioner Diaz' request that
staff provide him with the budget for the
management fee and the variable costs relating to
the proposed contract, Miami-Dade Aviation
Director Angela Gittens noted this information
was contained within Addendum One of the
contract.*

*It was moved by Commissioner Diaz that the
foregoing resolution be forwarded to the Board
without a recommendation. This motion was
seconded by Commissioner Martinez.*

*Commissioner Ferguson suggested the foregoing
resolution be forwarded to the Board with a
recommendation, pending receipt of the
information relating to the principals.*

Commissioner Morales proffered and

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Commissioner Diaz, as mover of the motion, accepted an amendment that the foregoing resolution include a representation of warranty from NextiraOne that the company had no principals and/or management personnel from Williams Communications Solutions.

Commissioners Diaz and Martinez asked that staff conduct a cross corporation check to ensure that NextiraOne and H&D Electric, Inc. did not have any holdings with Williams Communications Solutions.

The Committee by motion duly made, seconded and carried, forwarded the foregoing resolution to the Board without a favorable recommendation, as amended.

3D 033293 **Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING AND SETTING ASIDE FOR COMPETITION SOLELY AMONG BLACK BUSINESS ENTERPRISES PURCHASE OF AIRPORT PASSENGER AND BAGGAGE ASSISTANCE SERVICES AT MIAMI INTERNATIONAL AIRPORT; AWARDING MANAGEMENT AGREEMENT FOR AIRPORT PASSENGER AND BAGGAGE ASSISTANCE AT MIAMI INTERNATIONAL AIRPORT TO N & K ENTERPRISES, INC.; APPROVING SUCH AGREEMENT BETWEEN THE COUNTY AND N & K ENTERPRISES, INC.; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Aviation Department)

Withdrawn

Report: *The foregoing proposed resolution was withdrawn during consideration of changes to the agenda.*

3E 033323 **Resolution**

RESOLUTION CONDITIONALLY APPROVING THE TRANSFER OF CONTROL OF THE NON-EXCLUSIVE CABLE TELEVISION LICENSES OF CHARTER COMMUNICATIONS OPERATING, LLC AND CHARTER COMMUNICATIONS, LLC TO ATLANTIC BROADBAND (MIAMI), LLC; AND PROVIDING FOR FUTURE CONSIDERATIONS BY THE COUNTY COMMISSION (Consumer Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Barreiro

Vote: 4-0

Absent: Moss, Martinez

Report: *Vice-Chairperson Barreiro stated that he was hopeful that Atlantic Broadband would continue providing the top quality service that Charter provided.*

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3F 033247 Resolution

RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATIONS TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO PROVIDE STATE FUNDING FOR EMERGENCY MANAGEMENT AND PREPAREDNESS PROJECTS; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SUCH AGREEMENTS AND TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE AGREEMENTS (Miami-Dade Transit Agency)

Withdrawn

Report: (See Agenda Item 3F Substitute)

3F SUB 033426 Resolution

RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATIONS TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS TO PROVIDE STATE FUNDING FOR EMERGENCY MANAGEMENT AND PREPAREDNESS PROJECTS; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SUCH AGREEMENTS AND TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE AGREEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 033247] (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Morales

Vote: 4-0

Absent: Moss, Martinez

3G 033279 Resolution

RESOLUTION AUTHORIZING THE EXPENDITURE OF \$65,000 FROM SEAPORT DEPARTMENT REVENUES IN SUPPORT OF THE ORGANIZATION OF AMERICAN STATES (OAS) HEMISPHERIC CONFERENCE ON PORT SECURITY; AND AUTHORIZING COUNTY MANAGER TO EXECUTE AGREEMENT FOR SAME AND TO EXERCISE THE RIGHTS CONFERRED THEREIN (Seaport Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Barreiro

Vote: 4-0

Absent: Moss, Martinez

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3H 033435 Resolution

RESOLUTION APPROVING SECOND AMENDMENT TO THE MANAGEMENT AGREEMENT FOR PORTER SERVICES, CUSTOMS AREAS, TERMINAL BUILDING AT MIAMI INTERNATIONAL AIRPORT BETWEEN THE COUNTY AND NFL INTERNATIONAL PORTER SERVICES, INC.; AND AUTHORIZING COUNTY MANAGER OR DESIGNEE TO EXECUTE THE AMENDMENT SUBJECT TO EXECUTION BY NFL INTERNATIONAL PORTER SERVICES, INC. AND APPROVAL OF THE COUNTY ATTORNEY, AND TO EXERCISE ANY CANCELLATION PROVISIONS THEREIN (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Ferguson

Vote: 4-0

Absent: Moss, Martinez

3I 033432 Resolution

RESOLUTION APPROVING AN AMENDMENT TO THE PEOPLE'S TRANSPORTATION PLAN (PTP) BUS SERVICE PLAN, ORDINANCE NO. 02-116, TO REFLECT THE IMPLEMENTATION OF THE DECEMBER 7, 2003 BUS SERVICE IMPROVEMENT LINEUP (Citizens' Independent Transportation Trust)

Forwarded to BCC with a favorable recommendation

Mover: Morales

Seconder: Ferguson

Vote: 4-0

Absent: Moss, Martinez

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 ADJOURNMENT

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